Breakfast Meeting Minutes for Approval 12/19/18 Wednesday, December 5, 2018 New Hampshire Center for Nonprofits 194 Pleasant St. Suite 14 Concord, NH 03301

The Governor and Council convened at 9:17 a.m. with Governor Sununu and Executive Councilors Kenney, Volinsky, Prescott, Pappas, & Wheeler present.

Governor Sununu reviewed the pre-meeting ceremonial items for the 10:00 a.m. meeting:

- 1. Pre-Meeting Ceremonial Items
 - Councilor Kenney will give a prayer and lead the Pledge of Allegiance during the G&C meeting which has been delayed to 1:30pm out of respect for President George H.W. Bush's funeral
 - The Governor and Council will swear in the Members of the House and Senate

The Governor and Council accepted the minutes from the November 14, 2018 meeting

Councilor Wheeler has requested that Governor Sununu host the final breakfast meeting of the year at the Bridges house for a Holiday breakfast

The Governor and Council reviewed the Late Agenda:

- Late Items #A, #B, #C from the Department of Natural and Cultural Resources relative to Mount Sunapee State Park
 - o Discussion ensued on these items with Councilor Prescott stating that he would like the items tabled during the regular meeting in order to allow for public review

The Governor and Council reviewed the Tabled Agenda:

• Tabled Item #18 from the Department of Health and Human Services relative to a MOU with the Department of State, Division of Vital Records Administration

The Governor and Council discussed other business:

- Councilor Volinsky noted that all of his questions regarding the Governor's nominee for Superior Court had been answered and he was ready to move forward
- Discussion ensued on the pardon petition that appears on the regular agenda

The meeting was adjourned at 9:36 a.m.